

BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA

**WEDNESDAY, OCTOBER 18, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 4, 2006 Regular Meeting**
- b. **Minutes from the October 6, 2006 Special Meeting**

2. BID OPENING/AWARDS

- a. **Bid Opening for Maple Acres Water Main Project;** John Duffy, Director of the Department of Utilities

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 10-18-06-04; Stanford Park, Section 1; Street Signs;** Steve Broermann, Platinum Properties
- b. **Resolution No. BPW- 10-18-06-05; Stanford Park, Section 2B; Streets, Curb & Gutters;** Steve Broermann
- c. **Resolution No. BPW- 10-18-06-06; Carmel Hope Fellowship Church; Carey Road R.O.W. Improvements;** George Crumley, Indiana Association of Seventh Day Adventists

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Salsbery Brothers Landscaping; (\$2,000.00);** Michael Hollibaugh, Director of the Department of Community Development
- b. **Request for Purchases of Goods and Services; Kinsey's Floor Covering; (1,474.13);** Chief Douglas Callahan, Carmel Fire Department
- c. **Request for Purchases of Goods and Services; Mueller Painting; (\$2285.00);** Chief Douglas Callahan, Carmel Fire Department
- d. **Request for Purchases of Goods and Services; Arab Termite & Pest Control; (\$588.0);** Chief Douglas Callahan, Carmel Fire Department
- e. **Request for Purchases of Goods and Services; Additional Services Request; Station 44 Design; Paul I Cripe; (\$139,324.00);** Chief Douglas Callahan, Carmel Fire Department
- f. **Request for Purchases of Goods and Services; Midwest Garage Door Systems; (\$850.00);** Chief Douglas Callahan, Carmel Fire Department

5. USE OF CITY FACILITIES

- a. **Request to Use Gazebo and Common Grounds; Filming with Possible Boom or High Angle Equipment; Friday October 27, 2006 3:00 p.m. – 9:00 p.m.; Saturday October 28, 2006 and Sunday October 29, 2006; 7:00 a.m. to 9:00 p.m.; Dangerous Games Entertainment/Paradise Productions**

6. OTHER

- a. **Request for Water Availability; Strategic Marketing & Research; Meridian Technology Center; Ashton Fritz, The Schneider Corporation**
- b. **Request for Water and Sanitary Sewer Availability; Village Green Townhomes, Section 1; Brady Kuhn, Weihe Engineers, Inc.**
- c. **Request for Commercial Curb Cut; North side of 117th Street; Strategic Marketing & Research; Meridian Technology Center; Ashton Fritz, The Schneider Corporation**
- d. **Request for Commercial Curb Cut; Village Green Townhomes, Section 1; South side of Smokey Row Road; Brady Kuhn, Weihe Engineers, Inc.**
- e. **Request for Open Pavement Cut; Village of West Clay, Block F Commercial Buildings and Townhomes; Apsley Lane; Brandon Burke, Schneider Corporation**
- f. **Request for Open Pavement Cut; Village Green Townhomes, Section 1; Smokey Row Road; Brady Kuhn, Weihe Engineers, Inc**
- g. **Request for Secondary Plat Approval; Arden Townhomes; 136th @ Cool Creek; Richard Kelly, EMH&T Engineers**
- h. **Request for Secondary Plat Approval; Abney Glen Subdivision; Paul Shoopman, Indiana Land Development**
- i. **Request for Secondary Plat Approval; Village of West Clay, Section 10006; Bryan Riley, Falcon Engineering**
- j. **Request for Acceptance of Contract R-26586; Travel Lanes on 116th Street; Gregory Pankow; INDOT**
- k. **Request for City to Adopt Street Lights; Chesterton Subdivision; Cindy Clifford, Chesterton Neighborhood Association**
- l. **Request for Military Leave of Absence; Adam Schriener; Michael Hollibaugh, Director of the Department of the Community Development**
- m. **Request for Dedication and Deed of Public Right of Way; Duke Realty; Douglas Haney, City Attorney**
- n. **Request for Dedication and Deed of Public Right of Way; Hamilton Crossing; Douglas Haney, City Attorney**
- o. **Resolution No. BPW-10-18-06-01; A Resolution Adjusting Employer and Employee Premium Rates for the City of Carmel Employee Health Benefit Plan; Barb Lamb, Director of Human Resources**
- p. **Resolution No. BPW-10-18-06-02; A Resolution Temporarily Suspending Employer and Employee Health Insurance Premium Payments; Barb Lamb, Director of Human Resources**
- q. **Resolution No. BPW-10-18-06-03; A Resolution to Supplement Worker's Compensation Benefits for Kurt Kirby; Barb Lamb, Director of Human Resources**
- r. **Resolution No. BPW-10-18-06-07; A Resolution approving the exchange of surplus Public Safety Vehicles from the City of Carmel, Indiana and Certain Public Safety Assistance from the City of Long Beach, Mississippi; Darrell Norris**

7. ADJOURNMENT